

BOARD OF TRUSTEES OF STATE  
INSTITUTIONS OF HIGHER LEARNING  
STATE OF MISSISSIPPI

Executive Session

May 18, 1988

On motion by Mr. Rushing, seconded by Mr. Jones, the Board voted unanimously on Wednesday, May 18, 1988, at 1:30 p.m., in Jackson, MS to hold a closed determination to determine if an executive session was necessary to discuss a legal matter at the University of Mississippi, a personnel matter at the University of Mississippi, a personnel matter at Mississippi University for Women, and a personnel matter at the executive office. Members present were: Nan M. Baker, Thomas D. Bourdeaux, Frank O. Crothwait, Jr., Bryce Griffis, Joe A. Haynes, Will A. Hickman, J. Marlin Ivey, William M. Jones, James W. Luvene, Diane Miller, Sidney L. Rushing, and Johnnie E. Walls, Jr.

On motion by Mr. Ivey, seconded by Mr. Hickman, the Board voted unanimously on Wednesday, May 18, 1988, that an executive session was necessary in order to hear a report on the bidding process for the physical acoustics center at the University of Mississippi, to hear a report on the library restroom situation at the University of Mississippi, to hear a report concerning an interim president at Mississippi University for Women, and to hear a report on personnel at the executive office.

Dr. R. Gerald Turner, Chancellor of the University of Mississippi, presented a report on the bidding process for the physical acoustics center at the University of Mississippi.

Dr. R. Gerald Turner, Chancellor of the University of Mississippi, presented a report on the library restroom situation at the University of Mississippi.

Mr. Thomas D. Bourdeaux, president of the Board, presented a report concerning the need for an interim president at Mississippi University for Women.

Dr. W. R. Cleere, Commissioner of Higher Education, presented a report on personnel at the executive office.

On motion by Mr. Jones, seconded by Mr. Hickman, the Board voted unanimously on Wednesday, May 18, 1988, to return to open session.

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Executive Secretary

Approved:

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President